

MINUTES CITY COUNCIL WORK SESSION April 5, 2022

CALL TO ORDER

The meeting was called to order at 5:30 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Gina Joyce, and Deirdre Kvale

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; and Fire Chief:

James Van Eyll

Absent: Council: Mike Feldmann (with prior notice)

APPROVE AGENDA

A motion was made by Dyvik, seconded by Joyce, to approve the agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Closed Session Pursuant to Attorney-Client Privilege: Discussion of Potential Litigation Related to Enforcement of the Site Development Agreement and Related Security for The Landings at Long Lake Subdivision

A motion was made by Dyvik, seconded by Miner, to move into Closed Session. Ayes: all.

A motion was made by Dyvik, seconded by Miner, to exit the Closed Session. Ayes: all.

City Attorney Thames explained that the City Council had just exited a Closed Session in which there was discussion of potential litigation related to enforcement of the Site Development Agreement and related security for the Landings at Long Lake subdivision. He noted that the session had been closed pursuant to attorney-client privilege and he and the City's staff members have been given direction from the Council.

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c)(3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property Located at 340 Willow Drive N

A motion was made by Dyvik, seconded by Joyce, to move into Closed Session. Ayes: all.

A motion was made by Dyvik, seconded by Miner, to exit the Closed Session. Aves: all.

Thames summarized that the Council had just exited a Closed Session held pursuant to Minn. Stat. 13D.05, subd. 3(c)3 to develop or consider counter offers for the purchase or sale of real property at 340 Willow Drive N, and City staff has been given direction by the City Council.

OTHER BUSINESS

No other business was discussed.

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ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:31 pm.

Respectfully submitted,

Scott Weske City Administrator